

## Data Ad Hoc Group Minutes

September 12, 2000  
10:00 a.m. to 3:00 p.m.  
EMS Authority  
Sacramento

**Attendance:** Karl Sporer, MD                      Jay Mybre, Marin Data System                      Mitch Saruwatari                      Steve Andriese  
Ardith Hamilton, RN                      Vickie Pinette  
Bonnie Sinz, RN                      Dave Yagel (Logicon)                      Ed Armitage  
Charla Jensen                      Craig Stroup

Agenda Topic	Discussion	Action	Accountability
Introductions	Mitch Saruwatari was introduced as a new member representing the San Mateo EMS Agency Block Grant QI/Data Project.	None	N/A
Approval of July 18, 2000 Minutes	Minutes were approved as written.	None	N/A
Purpose of Statewide Data System	<p>The California Emergency Medical Services Information System (CEMSIS) Purpose, Objectives and Scope were discussed (<b>attached</b>). All members agreed that data collected at the State level should mirror local data except for a few data elements that are local issues only (to be identified). This global data set will then allow for comparison studies across agency lines. Other related discussion bullets included:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> exploring web site capabilities for data access with multiple user capability</li> <li><input type="checkbox"/> timeframe for data availability will depend on linkages that occur at the local and state level</li> <li><input type="checkbox"/> data security will be enforced</li> <li><input type="checkbox"/> PSAP data will be linked locally when possible</li> </ul>	Members to provide feedback to Dave on CEMSIS prior to next meeting.	Each Member
"Discussion Topics for Data Ad Hoc" Document	Members reviewed the document and made corrections/additions/deletions.	New draft <b>attached</b> for review	Each Member
HIPAA Update	Dave discussed current HIPAA issues related to EMS data. EMSA will be presenting our questions to nationally identified experts in the HIPAA rules. Dave, Bonnie and Ed attend weekly State HIPAA committee	Discussion only.	N/A

	meetings. Ed will be addressing data security issues.		
Probabilistic Matching	Ed introduced Hub Systems 2.0 by a company in Minnesota. The program provides another method (besides Auto Match program) to do probabilistic matching.	Marin County volunteered to provide data to test the program for CAD and OSHPD matching.	Marin County Ed Armitage

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Legislative Proposal	Bonnie is finalizing a legislative proposal for the Governor's office through the Vision Process. The proposal will ask for confidentiality and discoverability protection for the QI process at the EMS provider and EMS Agency level. It also includes the need for clarification of Civil Code Section 56.10 allowing hospitals to submit outcome data to EMS for the purposes of QI.	none	N/A
Vision D Update	Steve gave an update on the committee's progress	None	N/A
"Laundry List" comments	Dave reviewed the "Laundry List" identifying the elements (bolded as core clinical & response information and shaded as linking identifier) that our planned database will include.	The committee discussed those elements not included and identified the elements that either were not needed or should be planned for possible future use. The "Laundry List" will be adjusted to match the committee's discussion.	Dave Yagel Bonnie Sinz
Status Review of Goals and Objectives	Tabled		
Next Meeting Agenda	Members will be given the definitions and code sets for the selected data set and, where possible, our mapping 2 weeks prior to the October 30 <sup>th</sup> meeting.	Members will review the data set and prepare to discuss at the Oct 30 <sup>th</sup> meeting.	All Members

Future Meetings	October 30 <sup>th</sup> in San Diego – location to be determined December 15 <sup>th</sup> in Sacramento at EMSA		
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